

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 3, 2017, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, Kirckof, Solberg, Erdman, and Mercil. Cruz was absent.

MOTION made by Cook, seconded by Kirckof, and carried to approve the minutes of the regular meeting held on March 20, 2017.

PUBLIC COMMENTS –None

MOTION made by Schwebs, seconded by Solberg, and carried unanimously on a roll call vote to provide funding of \$4,029 to the County to cover half of the cost for installing a fence at the Recreation Park (17<sup>th</sup> Street) regional storm water pond.

MOTION made by Erdman, seconded by Mercil, and carried unanimously on a roll call vote to approve the change order with Classic Protective Coatings, Inc. for \$9,800 to add a second city logo to the 2017 south water tower exterior painting project.

MOTION made by Schwebs, seconded by Luther, and carried unanimously on a roll call vote to authorize the sale of surplus/obsolete city items.

MOTION made by Solberg, seconded by Traxler, and carried to approve the 2017 special event list as presented with the condition that proof of event insurance is provided to City Staff.

MOTION made by Schwebs, seconded by Solberg, and carried to approve the debt management policy as presented.

MOTION made by Luther, seconded by Traxler, and carried unanimously on a roll call vote to authorize the purchase of three replacement police vehicles and the replacement of aging mobile squad radios for a total cost of \$111,793.84.

MOTION made by Erdman, seconded by Traxler, and carried unanimously on a roll call vote to approve the \$10,887change order for the Farmer’s Market Pavilion electrical service upgrade.

APPOINTMENTS – MOTION made by Solberg, seconded by Cook and carried to approve the Mayor’s recommendation as presented for the Board of Appeals and Police and Fire Commission:  
Police & Fire Commission – 5 year re-appointment:  
Ron Sandfort  
Board of Zoning Appeal – 3 year re-appointment:  
Robert “Bob” Schultz  
Steve Lindberg

BUDGET TRANSFER – NONE

MAYOR’S REPORT – The Mayor talked about the upcoming Broadband Community Conversation meeting on April 6<sup>th</sup> at 6:00 pm at the Dunn County Community Services Building.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION made by Cook, seconded by Ischer, and carried unanimously on a roll call vote to approve payment of the following claims:

April 3, 2017 Claims

2017 Claims

Atco International	\$	200.00
Cardmember Services		8,757.08
Cedar Corp		58,108.75
Werner Electric		8,319.36
Total	\$	75,385.19

**Parking Utility Claim**

Lark Uniform Outfitters	\$	102.80
Main Street Graphics		156.00

<b>Total</b>	<b>\$</b>	<b>258.80</b>
--------------	-----------	---------------

MOTION made by Solberg, seconded by Luther, and carried to approve the license list as amended.

**Temporary Class “B” Beer and “Class B” Wine License:**

St. Joseph Catholic Church / Stout Catholic (910 Wilson Ave – Charles Hall)

**OPERATORS:**

Sara K. Schmoch; Kari M. Hetlet; Steven J. Drapalik; Kelsey L. Jahn; Whitney L. Cummings;  
Sarah N. Green; Aaron J. Sonnemann; Grace L. Rogers

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, was made by Ischer, seconded by Solberg, and carried unanimously on a roll call vote.

MOTION to return to open session was made by Luther, seconded by Solberg, and carried unanimously on roll call vote.

NO ACTION was taken.

MOTION made by Solberg, seconded by Ischer, and carried to adjourn.

Cally Lauersdorf

City Clerk